



**AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,**

**Lucknow**

**ATTENDANCE SHEET**

**BOG**

**18-03-2025**

S.NO	NAME	CATEGORY	SIGNATURE
1	Mr. Ambika Misra	Chairman	
2	Mrs. Aradhana Misra	Vice Chairperson	
3	Ms. Nandaja Misra	Trustee	
4	Dr. S. Q Abbas	Member Secretary	
5	Dr. Ashutosh Dwivedi	Member	
6	Mr. Rajesh Mishra	Member	
7	Mr. Shekhar Tandon	Member	
8	Mr. Himanshu Khatri	Member	
9	Dr. Rajeev Tripathi	Member	
10	Prof. S.P. Pandey	Member	
11	Mr. Jagdish Chandra	Member	

**Member Secretary**





**AMBALIKA INSTITUTE OF MANAGEMENT & TECHNOLOGY,**

**Lucknow**

**MINUTES OF MEETING**

**BOG**

**18-03-2025**

A meeting of BOG was held on 18<sup>th</sup> march 2025 at around 02:30 p.m. in conference room, admin block, AIMT Campus. Following were present in the meeting:-

S.NO	NAME	CATEGORY
1	Mr. Ambika Misra	Chairman
2	Mrs. Aradhana Misra	Vice Chairperson
3	Ms. Nandaja Misra	Trustee
4	Dr. S. Q Abbas	Member Secretary
5	Dr. Ashutosh Dwivedi	Member
6	Mr. Rajesh Mishra	Member
7	Mr. Shekhar Tandon	Member
8	Mr. Himanshu Khatri	Member
9	Dr. Rajeev Tripathi	Member
10	Prof. S.P. Pandey	Member
11	Mr. Jagdish Chandra	Member

The Member Secretary of the BOG and the Director extended a warm welcome to the Honorable Chairman and all the esteemed members. The proceedings of the meeting commenced with the permission of the Chair. All reports submitted by the Member Secretary were recorded.

**Following resolutions were passed:**

1. As per the agenda item no. 01, the minutes of the 34<sup>th</sup> BOG meeting held on 23<sup>rd</sup> Sep 2024, previously circulated, were reviewed. The minutes were formally approved and signed by the Chair.
2. As per the agenda item no. 02, the action taken report on the decisions made during the 34<sup>th</sup> BOG meeting was presented. Each action item was reviewed and discussed.



3. As per the agenda item no. 03, the Board Members were informed by the member secretary that the application was submitted to AICTE on 19th November 2024, and the response is awaited. Further action is contingent on AICTE's decision.
4. As per the agenda item no. 04, the Board noted that significant progress has been made on the regulatory front, with the PCI application submitted on 13th January 2025 and payment completed on 15th January 2025. The focus of the discussion included planning for the next phases pending PCI response.
5. As per the agenda item no. 05, the current financial status, including budget utilization figures for the ongoing financial year, was presented by the Director. The Board reviewed the overall financial health and provided guidance on optimizing resource utilization for the remainder of the period.
6. Regarding the CSE department's NBA accreditation, the Director reported key progress: The Pre-Qualifier (submitted on 16<sup>th</sup> January 2025) has been accepted by NBA, and the required Self-Assessment Report (SAR) was submitted on 11<sup>th</sup> February 2025.
7. As per agenda item no. 07, Board Members discussed about the functioning of various Cells like R&D, Placement, IIC, ICC, PDP, NCC and SDC, etc. and satisfied with the activities going on.
8. No additional points were raised, and the meeting concluded with the Chair's approval to adjourn.

  
**Member Secretary**

**CC to –**

- 1. Honorable Chairman Sir, for kind information**
- 2. Honorable All members, for kind information**





## ACTION TAKEN REPORT OF LAST MEETING PRESENTED ON DATE 18.03.2025

Consideration and approval of Action Taken Report on the resolutions of 34<sup>th</sup> BOG meeting held on 23.09.2024

BOG APPROVAL	ACTION TAKEN
The proposed budget for the academic year 2024-25 was approved, including allocations for various institutional activities.	The approved budget for the academic year 2024-25 is under implementation. Funds have been allocated as per the plan, and utilization is being monitored by the relevant departments.
The title for the upcoming International Conference was changed and approved as "Challenges & Opportunities in Artificial Intelligence: Engineering & Management Applications".	The approved title has been adopted for the International Conference. All communications, promotional materials, and planning documents now reflect the updated title.
IEEE Student Chapter: Progress was appreciated, and further support was approved.	Support, as directed by the Board, has been provided to the IEEE Student Chapter. The Chapter continues its activities, organizing workshops and seminars, demonstrating continued progress.
All recommendations from the IQAC for improving academic and administrative processes were unanimously approved.	Progress is being tracked by the Chairman IQAC.
Faculty/Staff Recruitment: Recruitment plans were deliberated, focusing on filling critical vacancies and enhancing faculty strength	Advertisements for identified critical vacancies had been released, and the selection process is completed.
Dates for Freshers' Party (28 Oct 2024), Alumni Meet (25 Jan 2025), and Annual Function (29 Mar 2025) were finalized.	The Freshers' Party (28 <sup>th</sup> Oct 2024) and the Alumni Meet (25 <sup>th</sup> Jan 2025) were successfully organized on the approved dates. Due to the rescheduling of University Phase-II examinations date for the Annual Function has been rescheduled from 29th March 2025 to 2nd May 2025.
Training & Placement Update: Improvement noted; plans to expand opportunities discussed.	The T&P cell continues its efforts to enhance placement opportunities. Initiatives to expand the network of recruiting companies and refine training based on industry needs are ongoing. Current placements show continued positive trends.
Strategies for increasing enrollment (marketing, outreach, streamlining process) were discussed.	Strategies discussed for increasing student enrollment are being actively implemented for the upcoming admission cycle (AY 2025-26). This includes targeted digital marketing, focused outreach programs, and improvements to the online application portal.
Need for fresh accreditation (current valid until June 30, 2025) discussed, preparations to be made.	Preparations for the fresh NBA accreditation for the CSE department were initiated promptly. The Pre-Qualifier was submitted on 16th January 2025 and was accepted by NBA. Subsequently, the Self-Assessment Report (SAR) was submitted on 11th February 2025. The



	department awaits further communication from NBA.
Action plan for NAAC Accreditation presented; further documentation and evidence gathering decided.	The NAAC steering committee and relevant departments are working on gathering the required documentation and evidence as per the action plan.
Ongoing initiatives of NEP, NSS, NCC, IIC committees and SDC reviewed, strengthening strategies discussed.	Activities under NEP, NSS, NCC, SDC and IIC have continued as scheduled.

It was resolved to approve the above actions.

CC to –

1. Honorable Chairman Sir, for kind information
2. Honorable All members, for kind information

**Member Secretary**

